

OFFICIAL COUNCIL PROCEEDINGS

A Regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on August 15, 2016, and called to order by Mayor Knaack at 7:00 p.m. The following members were present: Traxler, Sutherland, Ischer, Cook, Schwebs, Kirckof, Solberg, Cruz, Erdman, and Mercil. Luther was absent.

MOTION made by Cruz, seconded by Erdman, and carried to approve the minutes from the August 1, 2016 meeting.

PUBLIC HEARING – NONE

PUBLIC COMMENTS – Laura Oliver and Wendy Dittman spoke to express support for the Main Street and 13th Street STP – Urban Program street reconstruction project.

MOTION made by Schwebs, seconded by Solberg, and carried unanimously on a roll call vote to approve the Low Voltage Transmission Line easement with Xcel Energy on the city’s Menomonie Industrial Lead Line (Junction Trail).

MOTION made by Erdman, seconded by Mercil, and carried to approve the State Municipal Agreement for the Main Street and 13th Street STP – Urban Program street reconstruction project.

MOTION made by Mercil, seconded by Erdman, and carried unanimously on a roll call vote to award the contract to Stout Construction of Chetek, WI for the Storm Water Regional Pond # 7 for \$325,436.56 contingent upon receipt of proof of bonding and insurance.

MOTION made by Traxler, seconded by Solberg, and carried unanimously on a roll call vote to approve financial support for the complete renovation of Wakanda Park Diamonds #4 and #5

BUDGET TRANSFER – MOTION made by Cruz, seconded by Ischer, and carried unanimously on a roll call vote to approve the following budget transfers: \$2,515 from the police contingency account police evidence & drug testing supplies for a new GPS unit. \$3,700 from fire uniforms/protective gear (\$2,700) and building supplies (\$1,000) to fire vehicle maintenance to repair the firefighting foam quantity guage on Engine #6. \$2,500 from fire promotion exams to fire parts and repairs to repair the exhause system in the Plymovent vehicle.

MAYOR’S REPORT – The Mayor spoke about the Wolske Bay dredging project.

COMMUNICATIONS AND MISCELLANEOUS BUSINESS – None

CLAIMS - MOTION made by Cook, seconded by Traxler, and carried unanimously on a roll call vote to approve payment of the following claims:

August 15, 2016 Claims

Claims 2016

Auto Value	\$	424.01
B & B Electric		243.00
Farrell Equipment		319.89
J F Ahern		125.00
Neenah Foundry		449.00
Tainter Machine		80.00
Weld Riley		8,295.32
WI Dept of Transportation		2,835.40
Xcel		54,480.12

Total \$ 67,251.74

Parking Utility Claims

City Treasurer	\$	58.30
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Total \$ 58.30

MOTION made by Solberg, seconded by Ischer, and carried to approve the amended license list

LICENSES- August 15th 2016

LICENSE YEAR - 2016 / 2017 (expires June 30, 2017)

OPERATOR:

Jill E. Slowiak; Heather R. Knutson; Daniel Holler; Jeff Richter; Michael Stewart

MOBILE HOME PARK LICENSE:

Wilson Mobile Estates – 3003/3014 Wilson St.

TEMPORARY “CLASS B” LICENSE

Red Cedar Racing Association – 621 17th St SE
(Prelude to the Punky Manor, September 22, 2016)

MOTION made by Ischer, seconded by Erdman, and carried to adjourn.

Cally Lauersdorf
City Clerk